BrightRidge®
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BOARD OF DIRECTORS

Dr. Kimberly McCorkle, Chairperson
Mr. Jim Haselsteiner
Mr. John Hunter
Mr. Andrew Morse
Mr. Joe Wise
Mr. Tom Foster
Mr. Ron Hite
Mr. Gary Mabrey
Mr. Richard Tucker

MEETING AGENDA – TUESDAY, NOVEMBER 24, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:

1) **CALL TO ORDER**
   a. Invocation – Sam Ford
   b. Pledge of Allegiance – Stacy Evans

2) **PUBLIC COMMENT REGARDING AGENDA ITEMS**
   N/A

3) **PRESENTATIONS**
   N/A

4) **FINANCIAL REPORTS**
   a. October financial report

5) **CONSENT AGENDA**
   a. Approval of the minutes of the previous board meeting: October 27, 2026
   b. Meter/module order $1,872,471.84

6) **CONSENT AGENDA – BROADBAND**
   N/A

7) COMMITTEE REPORTS

N/A

8) OTHER

a. Board committees
b. Retirement resolutions:
    1. Ken Edgar
    2. Rhnea Sluder
    3. Chris Snyder
    4. Deborah Thompson

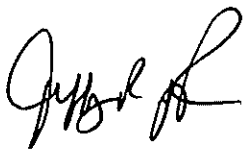
9) OFFICER UPDATES

a. Officer Update – Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer